



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]
[REDACTED]
[REDACTED]

[DATE]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

A review of Police Officer James Moussa's Central Personnel Index (CPI) revealed the following:

On August 21, 2018, Officer Moussa had a substantiated departmental investigation for department rules/procedures violation, namely for asking a complainant three times whether she wanted the defendant arrested. He was issued a letter of instruction.

The People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] Ext.] during office hours.

Sincerely,

[REDACTED]
[REDACTED]